

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95370

FILED  
Mar 29, 2005  
Secretary of State

Entity Name: RAINBOW BROADCASTING CO., INC.

## Current Principal Place of Business:

1000 BRICKELL AVE., 920  
MIAMI, FL 33131 US

## New Principal Place of Business:

ONE GROVE ISLE DRIVE  
1208  
COCONUT GROVE, FL 33133 US

## Current Mailing Address:

1000 BRICKELL AVE., 920  
MIAMI, FL 33131 US

## New Mailing Address:

ONE GROVE ISLE DRIVE  
1208  
COCONUT GROVE, FL 33133 US

FEI Number: 65-0300952

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERRONE, STEPHEN L  
1000 BRICKELL AVE  
SUITE 920  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PERRONE, STEPHEN L  
4325 WOODLAND PARK DRIVE  
SUITE 104  
WEST MELBOURNE, FL 32904 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEPHEN L. PERRONE

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: REY, JOSEPH,  
Address: 1 GROVE ISLE DRIVE #1208  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: JARAMILLO, LETICIA  
Address: 6405 EDGEWORTH DRIVE  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: REY, JOSEPH,  
Address: ONE GROVE ISLE DRIVE #1208  
City-St-Zip: COCONUT GROVE, FL 33133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH REY

DP

03/29/2005

Electronic Signature of Signing Officer or Director

Date